

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1212372-0

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2006

[redacted] born [redacted]  
[redacted], formerly known as [redacted], currently residing at [redacted]  
[redacted] was interviewed at his residence regarding his former employment at the COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER (JTDC). After being advised as to the identities of the interviewing agents by displays of credentials, [redacted] provided the following information:

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[redacted] worked in [redacted] at the JTDC for over [redacted]  
[redacted] for [redacted]  
[redacted]

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During his last five years at the JTDC, [redacted] was responsible for [redacted]. [redacted] supervisor [redacted] (FNU/LNU) kept a very close watch over all food items delivered to the JTDC. [redacted] recalled [redacted] was especially tough on bad meat, produce, and canned goods that were damaged.

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[redacted] did not sign for any of the food deliveries at the JTDC. [redacted] (LNU), [redacted] (LNU), and [redacted] (LNU) were the people who signed and had authority over the food deliveries.

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Regarding food suppliers, [redacted] recalled "CONSUMERS" supplying meat and "FINER FOODS" supplying produce to the JTDC. [redacted] also recalled a milk man who supplied milk and frozen desserts. [redacted] could not recall the name of the milk company; however, the driver's name was [redacted] (LNU) and the milk may have been BORDEN.

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[redacted] is unaware of any over-billings or other irregularities regarding food deliveries at the JTDC.

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[redacted]

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b7CInvestigation on 06/15/2006 at [redacted]File # 194B-CG-125854 -3Date dictated n/aby SA [redacted]  
SA [redacted]b6  
b7C

194B-CG-125854

Continuation of FD-302 of [REDACTED], On 06/15/2006, Page 2

b6  
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[REDACTED] and [REDACTED] (FNU). [REDACTED] may have heard rumors about other JTDC employees with [REDACTED]; however, [REDACTED] does not even repeat rumors like that because most of the time they are untrue.

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2006

To: Chicago

From: Chicago

Squad WC-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194B-CG-125854 (Pending)  
194B-CG-125854-ELA ✓ (Pending)  
44

Title: FRANK MCMAHON,  
d/b/a MCMAHON FOOD CORPORATION;  
UNSUB(S);  
CSLPO - LOCAL LEVEL

Synopsis: Partial failure of consensual recording made on  
[REDACTED]

Details: On [REDACTED], a  
cooperating subject in another Chicago Division Investigation,  
consensually recorded her face-to-face meeting with [REDACTED]  
[REDACTED].

On June 30, 2006, the writer downloaded the original  
recording from the body recorder to a compact disk, which was  
marked and logged as ELSUR evidence (Item #1D-1).

On July 17, 2006, the writer reviewed the entire  
recording made by [REDACTED]  
[REDACTED]

The following facts are noted regarding the recording  
of [REDACTED] meeting with [REDACTED] on [REDACTED]:

- The internal clock on the recorder was off (behind)  
by one hour;

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To: Chicago From: Chicago  
Re: 194B-CG-125854, 07/18/2006

- The internal clock on the recorder indicates that the recording lasted from 1400 hours through 1632 hours;
- The writer's notes indicate the recorder was activated at 1500 hours and deactivated at 1807 hours;
- Based on the writer's review of the recording, there was no conversation with evidentiary value; and
- During her debriefing, [ ] acknowledged that  
[ ]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/2006

[redacted]  
[redacted] currently residing at [redacted]  
[redacted] who was familiar with the writer, contacted the writer  
telephonically to provide the following new information:

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[Large redacted area]

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Investigation on 07/11/2006 at Chicago, Illinois (telephonically)

File # 194B-CG-125854 - 64 Date dictated n/a

by SA [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/26/2006

On July 21, 2006, the reporting agents met with [redacted]  
[redacted] at her residence in [redacted]  
who is familiar with the reporting agents, agreed to wear a body  
recorder and transmitter during her face-to-face meeting with [redacted]  
[redacted] for the purpose of obtaining evidence for the FBI.  
Thereafter, [redacted] and the reporting agents reviewed a Consent  
Form (FD-473) which [redacted] subsequently signed. The original  
Consent Form is located elsewhere in the file.

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The following events were performed/observed at the  
following times in [redacted]

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Time	Event

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b7D  
b7EInvestigation on 07/21/2006

at [redacted]

b7D

File # 194B-CG-125854Date dictated n/aby SA [redacted]  
SA [redacted]b6  
b7C

194B-CG-125854

Continuation of FD-302 of Consensual Recording, On 07/21/2006, Page 2

Time	Event

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On July 25, 2006, Agent  downloaded the recording captured by the body recorder to a compact disk. The original compact disk was marked and logged as ELSUR evidence.

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FEDERAL BUREAU OF INVESTIGATION

On June 29, 2006, the reporting agents traveled to an undisclosed and prearranged location in [REDACTED] to meet with cooperating witness [REDACTED]. Also present was [REDACTED]. [REDACTED], who was familiar with the reporting agents, agreed to wear a body recorder during her face-to-face meeting with [REDACTED] for the purpose of obtaining evidence for the FBI. Thereafter, the reporting agents reviewed a Consent Form (FD-473) with [REDACTED] and [REDACTED] signed the completed form. The original executed Consent Form is located elsewhere in the file.

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Time	Event
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Case No.	Case Name	Case Type	Case Status	Case Date	Case Location	Case Description	Case Details	Case Notes	Case Comments	Case Actions
1	John Doe	Case 1	Open	2023-01-01	New York	Case 1 Description	Case 1 Details	Case 1 Notes	Case 1 Comments	Case 1 Actions
2	Jane Smith	Case 2	Closed	2023-01-02	California	Case 2 Description	Case 2 Details	Case 2 Notes	Case 2 Comments	Case 2 Actions
3	Bob Johnson	Case 3	Pending	2023-01-03	Texas	Case 3 Description	Case 3 Details	Case 3 Notes	Case 3 Comments	Case 3 Actions
4	Alice Brown	Case 4	Open	2023-01-04	Florida	Case 4 Description	Case 4 Details	Case 4 Notes	Case 4 Comments	Case 4 Actions
5	Charlie White	Case 5	Closed	2023-01-05	Illinois	Case 5 Description	Case 5 Details	Case 5 Notes	Case 5 Comments	Case 5 Actions
6	Diana Green	Case 6	Pending	2023-01-06	Ohio	Case 6 Description	Case 6 Details	Case 6 Notes	Case 6 Comments	Case 6 Actions
7	Frank Black	Case 7	Open	2023-01-07	Georgia	Case 7 Description	Case 7 Details	Case 7 Notes	Case 7 Comments	Case 7 Actions
8	Grace King	Case 8	Closed	2023-01-08	Arizona	Case 8 Description	Case 8 Details	Case 8 Notes	Case 8 Comments	Case 8 Actions
9	Henry Lee	Case 9	Pending	2023-01-09	Colorado	Case 9 Description	Case 9 Details	Case 9 Notes	Case 9 Comments	Case 9 Actions
10	Ivy Hall	Case 10	Open	2023-01-10	Connecticut	Case 10 Description	Case 10 Details	Case 10 Notes	Case 10 Comments	Case 10 Actions
11	Jack Adams	Case 11	Closed	2023-01-11	Delaware	Case 11 Description	Case 11 Details	Case 11 Notes	Case 11 Comments	Case 11 Actions
12	Karen Baker	Case 12	Pending	2023-01-12	Idaho	Case 12 Description	Case 12 Details	Case 12 Notes	Case 12 Comments	Case 12 Actions
13	Leo Clark	Case 13	Open	2023-01-13	Indiana	Case 13 Description	Case 13 Details	Case 13 Notes	Case 13 Comments	Case 13 Actions
14	Mia Evans	Case 14	Closed	2023-01-14	Iowa	Case 14 Description	Case 14 Details	Case 14 Notes	Case 14 Comments	Case 14 Actions
15	Noah Foster	Case 15	Pending	2023-01-15	Kansas	Case 15 Description	Case 15 Details	Case 15 Notes	Case 15 Comments	Case 15 Actions
16	Olivia Garcia	Case 16	Open	2023-01-16	Kentucky	Case 16 Description	Case 16 Details	Case 16 Notes	Case 16 Comments	Case 16 Actions
17	Peter Hill	Case 17	Closed	2023-01-17	Louisiana	Case 17 Description	Case 17 Details	Case 17 Notes	Case 17 Comments	Case 17 Actions
18	Quinn King	Case 18	Pending	2023-01-18	Maine	Case 18 Description	Case 18 Details	Case 18 Notes	Case 18 Comments	Case 18 Actions
19	Rachel Lee	Case 19	Open	2023-01-19	Maryland	Case 19 Description	Case 19 Details	Case 19 Notes	Case 19 Comments	Case 19 Actions
20	Samuel Miller	Case 20	Closed	2023-01-20	Massachusetts	Case 20 Description	Case 20 Details	Case 20 Notes	Case 20 Comments	Case 20 Actions
21	Tina Nelson	Case 21	Pending	2023-01-21	Michigan	Case 21 Description	Case 21 Details	Case 21 Notes	Case 21 Comments	Case 21 Actions
22	Uma Owen	Case 22	Open	2023-01-22	Minnesota	Case 22 Description	Case 22 Details	Case 22 Notes	Case 22 Comments	Case 22 Actions
23	Victor Perry	Case 23	Closed	2023-01-23	Mississippi	Case 23 Description	Case 23 Details	Case 23 Notes	Case 23 Comments	Case 23 Actions
24	Wendy Quinn	Case 24	Pending	2023-01-24	Missouri	Case 24 Description	Case 24 Details	Case 24 Notes	Case 24 Comments	Case 24 Actions
25	Xavier Reed	Case 25	Open	2023-01-25	Montana	Case 25 Description	Case 25 Details	Case 25 Notes	Case 25 Comments	Case 25 Actions
26	Yara Scott	Case 26	Closed	2023-01-26	Nebraska	Case 26 Description	Case 26 Details	Case 26 Notes	Case 26 Comments	Case 26 Actions
27	Zoe Taylor	Case 27	Pending	2023-01-27	Nevada	Case 27 Description	Case 27 Details	Case 27 Notes	Case 27 Comments	Case 27 Actions
28	Adam White	Case 28	Open	2023-01-28	New Hampshire	Case 28 Description	Case 28 Details	Case 28 Notes	Case 28 Comments	Case 28 Actions
29	Bella Young	Case 29	Closed	2023-01-29	New Jersey	Case 29 Description	Case 29 Details	Case 29 Notes	Case 29 Comments	Case 29 Actions
30	Chris Zane	Case 30	Pending	2023-01-30	New Mexico	Case 30 Description	Case 30 Details	Case 30 Notes	Case 30 Comments	Case 30 Actions
31	Diana King	Case 31	Open	2023-01-31	New York	Case 31 Description	Case 31 Details	Case 31 Notes	Case 31 Comments	Case 31 Actions
32	Ethan Lee	Case 32	Closed	2023-02-01	North Carolina	Case 32 Description	Case 32 Details	Case 32 Notes	Case 32 Comments	Case 32 Actions
33	Fiona Hall	Case 33	Pending	2023-02-02	North Dakota	Case 33 Description	Case 33 Details	Case 33 Notes	Case 33 Comments	Case 33 Actions
34	George King	Case 34	Open	2023-02-03	Ohio	Case 34 Description	Case 34 Details	Case 34 Notes	Case 34 Comments	Case 34 Actions
35	Hannah Lee	Case 35	Closed	2023-02-04	Oklahoma	Case 35 Description	Case 35 Details	Case 35 Notes	Case 35 Comments	Case 35 Actions
36	Ivan Miller	Case 36	Pending	2023-02-05	Oregon	Case 36 Description	Case 36 Details	Case 36 Notes	Case 36 Comments	Case 36 Actions
37	Jessica King	Case 37	Open	2023-02-06	Pennsylvania	Case 37 Description	Case 37 Details	Case 37 Notes	Case 37 Comments	Case 37 Actions
38	Kyle Hall	Case 38	Closed	2023-02-07	Rhode Island	Case 38 Description	Case 38 Details	Case 38 Notes	Case 38 Comments	Case 38 Actions
39	Laura King	Case 39	Pending	2023-02-08	South Carolina	Case 39 Description				

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194B-CG-125854

Continuation of FD-302 of Consensual Recording, On 06/29/2006, Page 2

**Time**

**Event**

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On June 30, 2006, Agent  downloaded the recording captured by the body recorder to a compact disk. The original compact disk was marked and logged as ELSUR evidence.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/11/2006

**To:** Criminal Investigative

**Attn:** SSA [redacted]  
Public Corruption/Governmental  
Fraud Unit

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**From:** Chicago ✓  
Squad WC-3

**Contact:** SA [redacted]

**Approved By:** [redacted]

**Drafted By:** [redacted]

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**Case ID #:** 194B-CG-125854 (Pending) - 9

**Title:** FRANK MCMAHON,  
d/b/a MCMAHON FOOD CORPORATION;  
UNSUB(S);  
CSLPO - LOCAL LEVEL

**Synopsis:** To submit opening Letterhead Memorandum (LHM) in the  
above-captioned investigation.

**Enclosure(s):** Original and one copy of the opening LHM for the  
captioned investigation.

**Details:** None.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2006

[redacted] date of birth [redacted]  
social security number [redacted]  
[redacted] home telephone number [redacted] cellular  
telephone number [redacted] was interviewed at the FBI office.  
[redacted] already familiar with the identity of the interviewing  
agents and the nature of the investigation, provided the following  
information:

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b7DInvestigation on 08/09/2006 at Chicago, IllinoisFile # 194B-CG-125854-10 Date dictated 08/09/2006by SA [redacted]  
SA [redacted]b6  
b7C

Date of transcription 08/14/2006

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2007

To: Chicago ✓

From: Chicago

Squad WC-3

Contact: SA [ ]

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Approved By: [ ]

Drafted By: [ ]

Case ID #: 194B-CG-125854 - 13 (Pending)

Title: FRANK MCMAHON,  
d/b/a MCMAHON FOOD CORPORATION;  
UNSUB(S);  
CSLPO - LOCAL LEVEL

Synopsis: Summary of telephone conversation with Assistant United States Attorney (AUSA) [ ] on January 9, 2007.

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Details: [ ]

[ ]

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194B-CG-125854-13

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2007

To: Chicago ✓

From: Chicago

Squad WC-3

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194B-CG-125854 (Pending) —16

Title: FRANK MCMAHON,  
d/b/a MCMAHON FOOD CORPORATION;  
UNSUB(S);  
CSLPO - LOCAL LEVEL

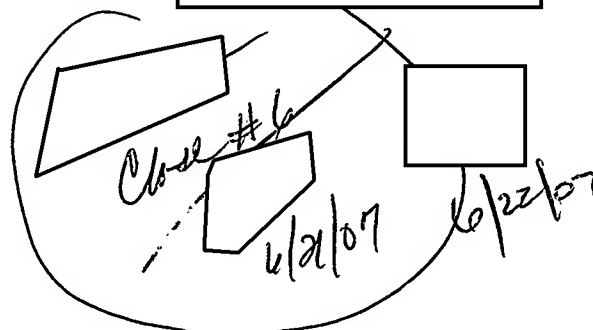
Synopsis: Request to close captioned case.

Details: The captioned case was opened in June, 2006, based on information received from cooperating subjects in an unrelated Chicago investigation. The cooperating subjects made one recorded conversation with [redacted] which failed to corroborate their allegations. Moreover, they were not in a position to make additional recordings of [redacted]. One of the cooperating subjects was in a position to record conversations with [redacted], who is a close associate of MCMAHON's. During the recorded conversations with [redacted]

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Assistant United States Attorney [redacted] has declined prosecution of [redacted].

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194B-CG-125854-16

To: Chicago From: Chicago  
Re: 194B-CG-125854, 06/21/2007

In May, 2007, Supervisory Special Agent [redacted] met with the City of Chicago Inspector General and referred this matter to their office for whatever action they deem necessary. As such, by this communication the writer requests that the captioned case be closed.

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ Written Communication 04/15/2009  
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Investigation of FRANK MCMAHON, ET AL, 194B-CG-145854 (Closed)

Information furnished from File, Serial, and Page Number: 194B-CG-125854

☒ On April 15, 2009 a continuing disclosure was initiated with  
(date)

Illinois Attorney General and will be maintained until the conclusion  
(agency)  
of the investigation.

Information furnished to: Associate Director James S. Dorger, Jr.

Remarks: Documents furnished include copies of the following serial numbers:

12, 11, 10, 7, 6, 4, and 2

In addition, audio copies (CDs) were furnished of items 1D-1 and 1D-2.

SA

Employee Furnishing Information

1 - 194B-CG-125854 ✓

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/15/2009

To: Chicago ✓

From: Chicago

Squad WC-3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194B-CG-125854 (Closed) - 18

Title: FRANK MCMAHON,  
d/b/a MCMAHON FOOD CORPORATION;  
UNSUB(S);  
CSLPO - LOCAL LEVEL

Synopsis: Information furnished to the Illinois Attorney General's Office.

Enclosure(s): For Chicago, original letter from the Illinois Attorney General's Office, dated April 9, 2009, requesting information concerning the captioned investigation.

Details: For information of Chicago, the captioned case was opened in June, 2006 based on information received from cooperating subjects in an unrelated Chicago investigation. The cooperating subjects made one recorded conversation with [redacted] which failed to corroborate their allegations. One of the cooperating subjects was in a position to record a conversation with [redacted], who is a close associate of MCMAHON's. During the recorded conversation with [redacted]

[redacted]. When approached by FBI agents, [redacted] admitted his role as the minority front for the plumbing business; however, [redacted] could not provide further cooperation against the [redacted]. When [redacted] was subsequently approached by FBI agents

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To: Chicago From: Chicago  
Re: 194B-CG-125854, 04/15/2009

and confronted with his recorded statements, he refused to cooperate against [REDACTED]. In May, 2007, Assistant United States Attorney [REDACTED] declined prosecution of [REDACTED] and [REDACTED] and the captioned case was closed.

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After receiving the enclosed request for information, on April 15, 2009, the writer telephonically contacted [REDACTED] (cellular telephone [REDACTED]) regarding her previous cooperation in the captioned investigation. [REDACTED] confirmed that she has been in contact with the Illinois Attorney General's Office and she has no problem with the FBI turning over information regarding her previous cooperation to that office, including consensual recordings she made.

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On April 15, 2009, the writer provided the requested information to the Illinois Attorney General's Office. The writer prepared a Record of Information Furnished Form (FD-159) documenting the information provided. That form is located elsewhere in the file.

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UNCLASSIFIED



OFFICE OF THE ATTORNEY GENERAL  
STATE OF ILLINOIS

Lisa Madigan  
ATTORNEY GENERAL

April 9, 2009

Mr. Robert D. Grant  
Special Agent in Charge  
Federal Bureau of Investigation  
2111 West Roosevelt Road  
Chicago, IL 60608-1128

Dear Mr. Grant:

This letter is in response to a telephone call between Special Agent [redacted] and Associate Director James S. Dorger, Jr. of our office on April 8, 2009. The Office of the Attorney General is conducting a criminal investigation of Ace Mechanical and Windy City Electric for fraudulently obtaining public moneys reserved for disadvantaged business enterprises, in violation of Illinois Compiled Statute, Chapter 720, Section 33C-4. Our office has interviewed [redacted] and reviewed documents furnished by [redacted]. SA [redacted] has informed Mr. Dorger that the United States Attorney's Office has declined prosecution of Frank McMahon and others involved in this fraud. Our office is requesting a copy of the consensual recordings made by [redacted] and any FD-302 forms for the interviews of [redacted] or any members of the Frank Mahon organization. [redacted] has agreed to sign, if necessary a consent for the release of any recordings to our office.

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Copies of the recordings and FD-302s can be sent to Mr. Dorger, Office of the Attorney General, Public Integrity Unit, 100 West Randolph Street, Chicago, IL 60601. Should you have any questions, please call Mr. Dorger at 312-814-1742.

Thank you for your cooperation in this matter.

Sincerely,

[redacted signature block]

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b7C

Public Integrity Unit  
Office of the Attorney General  
100 West Randolph Street  
Chicago, IL 60601